

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000056443 (2)

1. Corporation Name

ELECTRONIC DESIGN & DISTRIBUTION, INC.



Principal Place of Business

Mailing Address

7121 GRAND NATIONAL DR
SUITE 101
ORLANDO FL 32819

7121 GRAND NATIONAL DR
SUITE 101
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

KUHN, CAMERON
7121 GRAND NATIONAL DR
SUITE 101
ORLANDO FL 32819

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

05/19/1995

4. FEI Number

59-3270870

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RICHARD A. ROLAND

82 Street Address (P.O. Box Number is Not Acceptable)

7121 GRAND NATIONAL DRIVE

83

SUITE 101

84

ORLANDO

FL

85

Zip Code

32819

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and client approver

(NOTE: Registered Agent Signature required when re-appointing)

3/28/96

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

PD
ROLAND, RICHARD
7121 GRAND NATIONAL DR SUITE 101
ORLANDO FL 32819

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

TD
KUHN, CAMERON
7121 GRAND NATIONAL DR SUITE 101
ORLANDO FL 32819

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

SD
WRIGHT, CHARLES
7121 GRAND NATIONAL DR SUITE 101
ORLANDO FL 32819

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

VD
CRUZADA, JOEL
7121 GRAND NATIONAL DR SUITE 101
ORLANDO FL 32819

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RICHARD A. ROLAND

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

DATE

Daytime Phone #

CR2E034 (12/95)